

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, NOVEMBER 19, 2013 AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

POSTED: 11/14/13

The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 3, 2013.

Approval of the minutes from the State Properties Committee meeting held on October 22, 2013.

ITEM A - Department of Labor and Training ("DLT") - A request for approval of and signatures on a Memorandum of Agreement, by and between the Department of Environmental Management *and* DLT to allow DLT use of the parking area located at the World War II Memorial State Park located in the City of Woonsocket. (Mary Ellen McQueeney-Lally to attend)

ITEM B - Department of Education/University of Rhode Island ("URI") - A request for approval of and signatures on an Agreement Concerning the Ownership, Use and Maintenance of a Portion of Plains Road in the Town of South Kingstown, by and between the Town of South Kingstown and the Department of Education/University of Rhode Island. (J. Vernon Wyman to attend)

ITEM C - Department of Transportation - A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and Philip E. Shanely and Jane A. Shanley for use of 2,250 square feet of State-owned property located adjacent to 3 Locust Terrance in the Town of Warren. (Robert B. Jackson to attend)

ITEM D - Department of Transportation - A request for approval of and signatures on a License Agreement, by and between the Department of Transportation *and* Brittrev Realty, LLC for the use of State-owned land located at Huling and Stony Lane in the Town of North Kingstown. (Robert B. Jackson to attend)

ITEM E - Department of Transportation - A request for approval of and signatures on a Sublease Agreement, by and between CCTMO, LLC and Cello Partnership d/b/a Verizon Wireless to install antennas on Site 826803 located at 330 Pendar Road in the Town of North Kingstown. (Robert B. Jackson to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on an Amendment of Purchase and Sale Agreement, by and between the Department of Transportation and the Town of Smithfield to convey 3.82± acres of land located at the intersection of Route 7 and Route 116 in the Town of Smithfield (referred to as the Salt Barn Parcel) and designated as State Highway Plat 365A. (Paul Carcieri to attend)

ITEM G - Department of Behavioral Healthcare, Developmental Disabilities and Hospitals ("BHDDH") - A request for approval of and signatures on a Purchase and Sale Contract, by and between BHDDH *and* Greenwich Bay Homes, LLC relating to the sale of property/dwelling located at 45 Blueberry Lane in the Town of North Kingstown. (Kate Breslin Harden and John Ryan to attend)

ITEM H - Department of Corrections - A request for approval of and signatures on a Parking Lease, by and between the Department of Corrections *and* Hotel Associates, LLC relating to the premises located on Stewart Street in the City of Providence. (Elizabeth Earls and John Ryan to attend)

ITEM I - Department of Human Services - A request for approval of a First Amendment to Lease, by and between the Department of Human Services *and* Emanon Associates, LP relative to the premises located at 40 Fountain Street in the City of Providence. (Deborah Barclay and John Ryan to attend)

ITEM J - Department of the Executive (HealthSourceRI) - A request for approval to advertise a Request for Proposals in order to secure office space for the HealthSourceRI staff. (Meetesh Kumar, Ian Lang and John Ryan to attend)

ITEM K - Department of Transportation – A request for approval of and signatures on a Temporary Easement Agreement for the Replacement of both the East Shore Expressway Bridge #475 and the McCormick Bridge #476 located in East Providence. (Colleen Kerr to attend)

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

ITEM E1 - Department of Transportation - A request for authorization to acquire land and easements by virtue of Condemnation Plat 2814, Parcels 7A, and 7B, as well as Parcels 8A, 8B and 8C for the Reconstruction of Two Mile Corner (Route 138/Route 114) in the Town of Middletown. (Colleen Kerr to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.